



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **4B PRECISION ENGINEERING LTD**

Company Number: **07177975**



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X716KDEH

Company Name: **4B PRECISION ENGINEERING LTD**

Company Number: **07177975**

Confirmation **04/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

(A) THE ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL. (B) THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES. (C) THE ORDINARY SHARES PARTICIPATE PAN PASSU IN CAPITAL DISTRIBUTIONS. (D) THE ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	A	Number allotted	99
	ORDINARY	Aggregate nominal value:	99

Currency: **GBP**

Prescribed particulars

(A) THE A ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL. (B) THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES. (C)THEA' PRDINRY,SHARESPARTICIPATE PRI PASSUIRT CAPITAL DISTRIBUTIONS. (D) THE 'A' ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(A) THE 'B' ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL. (B) THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES. (C) THE 'B' ORDINARY SHARES PARTICIPATE PAN PASSU IN CAPITAL DISTRIBUTIONS. (D) THE 'B' ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(A) THE C ORDINARY SHARES ARE VOTING SHARES AND EACH CARRIES ONE VOTE ON A POLL. (B) THE DIRECTORS MAY DECLARE INTERIM AND FINAL DIVIDENDS ON ANY CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES. (C) THE C ORDINARY SHARES PARTICIPATE PAN PASSU IN CAPITAL DISTRIBUTIONS. (D) THE C ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor